

DOCKET No. 15 MAG 3562 DEFENDANT: NG LAP SENGAUSA DAN RICITENUM DEF.'S COUNSEL BEN BRAFMAN
☐ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA☒ MANDARIN INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT 2/16/15☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg. DATE OF ARREST _____
☒ Other: BAIL HEARING. TIME OF ARREST _____
TIME OF PRESENTMENT _____

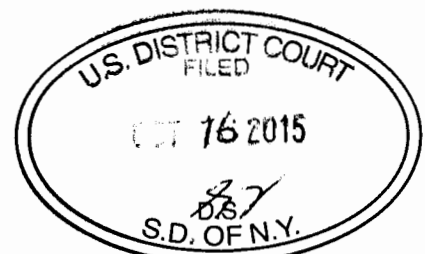
BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE ORDER
☐ DETENTION: HEARING SCHEDULED FOR _____
☐ AGREED CONDITIONS OF RELEASE
☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 50,000,000 PRB
☒ 20,000,000 FRP☒ SECURED BY \$ 20,000,000 CASH PROPERTY: 240 East 47 street, Apts. 2C + 2D, New York, New York☒ TRAVEL RESTRICTED TO SDNY/EDNY/☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ REGULAR PRETRIAL SUPERVISION ☒ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☒ HOME DETENTION☐ CURFEW☒ ELECTRONIC MONITORING GPS☒ OTHER CONDITIONS Def. to submit to urine analysis administered by Pretrial Servs. Office. If the test is positive for a controlled substance, additional testing or treatment may be directed by the trial servs. Office. Def. may leave his residence for medical treatment and to meet with counsel and attend court with prior notification to Pretrial Servs. Def.'s presence at his residence is to be secured by the☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET Private Post Security company in accordance with the plea presented to the court on 10/16/15.☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

The instant order releasing the def. on bail
Conditions is stayed until 10/19/15 @ 2:00 p.m.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____

☐ ON DEFENDANT'S CONSENTDATE: 10/16/15Kevin Cuthrell Jr
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.